

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 email: infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/BSEL - NSEL/2023/12	27.01.2023
The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LSIL

Dear Sir/Madam,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation from our Registrar and Share Transfer Agent - Bigshare Services Private Limited, regarding issue of Duplicate Share Certificate, the details of which are given below:

Folio Number	Name of the Shareholder	Old Certificate Nos.	New Certificate Nos.	Distinctive Nos.	No. of Shares
0310940	AEJAZ HUSAIN SAYED JT 1: GULAM HUSAIN	34454	83269	5226954 - 5227089	136

We are enclosing herewith the intimation letter which we have received from our Registrars and share Transfer Agent - Bigshare Service Private Limited for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You, Yours faithfully, For Lloyds Steels Industries Limited

Digitally signed by MEENAKSHI ANKIT PANSARI Date: 2023.01.27 17:43:21 +05'30' MEENAKSHI ANKIT

Meenakshi A. Pansari **Company Secretary** Encl. as above

PANSARI



Meenakshi Pansari <mapansari@lloyds.in>

Re: Issue of Duplicate share certificates Intimations - Unit : LLOYDS STEELS INDUSTRIES LIMITED FV1 -DD10

Meenakshi Pansari <mapansari@lloyds.in> Draft Fri, Jan 27, 2023 at 5:44 PM

On Fri, Jan 27, 2023 at 3:05 PM bssduplicate <bssduplicate@bigshareonline.com> wrote: | Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS STEELS INDUSTRIES LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
AEJAZ HUSAIN SAYED					
JT 1: GULAM HUSAIN	0310940	34454	83269	5226954 - 5227089	136

We are considering the date of issue of certificate as 27-01-2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

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BSSDUPICATE Executive Bigshare Services Pvt. Ltd

S6 – 2 Pinnacle Business Park, Mahakali Caves road,

Next to Ahura Centre , Andheri (E) , Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).